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Florida Department of State
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Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Appone Services, Inc.

Certificate of Status	0
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DIVISION OF CORPORATION

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. AppOne Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 41-2249813

(FEI number, if applicable)

4. 08/15/2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 18153 E. Petroleum Drive, Baton Rouge, LA 70809

(Principal office address)

WKUS Law Dept. 2700 Lake Cook Road, Riverwoods, IL 60015

(Current mailing address)

8. technology and risk mitigation services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Jill Duffy-Baricovich

(Registered agent's signature)

Jill Duffy-Baricovich
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Christopher Cartwright

Address: 111 Eighth Ave, 13th floor
New York, NY 10011

Vice Chairman: Brian Lounge

Address: 100 S. 5th Street
Minneapolis, MN 55402

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: W. Lee Domingue

Address: 18153 E. Olatolam Drive
Baton Rouge LA 70807

Vice President: Dale C Gordon

Address: 2700 Lake Cook Road
Riverwoods, IL 60015

Secretary: Bruce C Lenz

Address: 2700 Lake Cook Road, Riverwoods, IL 60015

Treasurer: Paul Kuhn

Address: 6815 Saukview Drive, St. Cloud, MN 56303

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Dale C. Gordon, Vice President

(Typed or printed name and capacity of person signing application)

1	Full Name:	W. Lee Domingue
	Officer/Director:	Officer
	Officer's Title:	CEO
	Director's Title:	
	Business Address:	18153 E. Petroleum Drive
	City:	Baton Rouge
	State:	LA
	ZIP Code:	70809
2	Full Name:	Peter F Healy
	Officer/Director:	Officer
	Officer's Title:	Assistant Treasurer, Vp and Assistant Secretary
	Director's Title:	
	Business Address:	2700 Lake Cook Road
	City:	Riverwoods
	State:	IL
	ZIP Code:	60015

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APPONE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APPONE SERVICES, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF AUGUST, A.D. 2007.

FILED
AND
NOTED

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6438299

DATE: 03-10-08